

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, MAY 30, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Traffic Division Supervisor Officer Joe Lewis, Code Enforcement Officer Pam Badger, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, City Clerk Marcey Wisman, Street Department Director Joddie Johnson, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, Sewer Billing director Kelly Welsh, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Marcey Wisman for Hitching Post Tavern re: Festival Permit for June 10th 8:00 a.m. until 11:00 p.m.

Ms. Wisman requested on behalf of the Hitching Post that they be allowed to use the Caboose Lot on Saturday, June 10, from 8:00 a.m. to 11:00 p.m. for a party.

Mr. Toran moved to approve, Mr. Hunter second, all voted in favor.

Item #2 - Dave Thomas, President, Regulators Club, re: street closing permit for June 3 and 4, 2006 from Saturday at 1:00 p.m. until Sunday at 8:00 p.m. and street closing permit for July 7, 8 and 9, 2006 from Friday at 6:00 p.m. until Sunday at 8:00 p.m.

Mr. Toran that the Regulators have several parties each year and there has never been a problem.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

Item #3 - Scott Wood, re: professional services contract appraisals Greenway project.

Mr. Wood explained that they received a low bid from Mills, Biggs and Haire in the amount of \$3,600 to perform the appraisal work for the Greenway project. He needed the board to approve the contract.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

Item #4 - Marquita Forrest re: demonstration permit for Dillion Forrest

Ms. Forrest requested a permit from 10:00 a.m. to 2:00 p.m. to protest at 1421 East Elm on May 31st.

Mr. Toran expressed concerns due to phone calls that he has received regarding threats that the case workers have received.

Mr. Hunter denied the request, Mr. Toran second, all voted in favor.

Item #5 - Joanie Sorrels, re: fireworks permit.

Ms. Sorrels requested a permit to sell fireworks at the same location as last year on Charlestown Road.

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All meetings are taped and can be reviewed in the City Clerk's Office.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

Item #6 - Greg Fifer re: obtain approval for the Mayor to (i) accept the conveyance of the Burger King deed, (ii) undertake the conditions specified in the deed if the road extension is ever constructed, and (iii) accept the conveyance of the replacement property from the Kelley's and re-convey same to the Burger King owner.

Mr. Fifer addressed the board on behalf of Pat and Pam Kelley who has purchased property behind Burger King and they would like to extend the Daisy Lane extension to go past the Burger King at the developer's expense. He went over the Development Obligations with the Board which are on file with the City Clerk's office. He needs authorization from the Board for the Mayor to sign the deed conveying .043 acre tract of land to the Burger King in exchange for the .0172 acre tract being used to extend Daisy Lane.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

OLD BUSINESS:

Item #1 - Chas Hunter re: John Jones and Mary Lou Hess, Glenwood Park, request for guardrail along the back of their property on Old 131.

Mr. Hunter called the County Surveyor regarding the completion of the road work who told him it would be done sometime in September.

Mr. Johnson suggested that they hold up doing anything major until the bridge is finished. He suggest that they install a few no parking signs.

Mr. Toran asked that they get with Mr. Jones and Ms. Hess to let them know what they will be doing.

Mr. Hunter moved that the street Commissioner contact the residents and let them know what is going on, Mr. Toran second, all voted in favor.

Item #2 - Joddie Johnson re: Request for "Children at Play" sign and Speed limit sign on the corner of Lynnwood and Brookwood.

Mr. Johnson reported that the "Children at Play" sign has been put up and they are waiting for Officer Lewis to get back from vacation before they put up the speed limit sign.

Item #3 - Officer Bailey re: East Spring Street Neighborhood Association request to block the alley between Spring and Elm in the 1100 block with barricades to have a neighborhood picnic on June 18th.

Mr. Toran stated that the picnic will take place in the alley on June 18th from 4:00 p.m. to 8:00 p.m. and he does not believe that it will hinder traffic in anyway.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

COMMUNICATIONS - CITY OFFICIALS:

Chief Toran stated that the residents at Schell Lane and Daisy would like for some marking that the center lane is a turn lane only.

Mr. Toran asked Mr. Johnson to get with Officer Lewis when he returned from vacation to look into this situation.

David Hall thanked the police department for their with a problem they on Slate Run Road.

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Scott Wood asked Mr. Toran if he had received an Agreement for the work on Mt. Tabor Road.

Mr. Toran stated that he had received it and signed it and it has been passed on to Shane Gibson.

Mr. Toran stated that they are having a problem with Rumpke ignoring the specified pick up times according to the ordinance. He has talked with the company and the problem is still going on and he feels that this should be passed on to the City Attorney to proceed legally.

Mr. Toran made a motion for the City Attorney to proceed legally on this issue, Mr. Hunter second, all voted in favor.

COMMUNICATIONS – PUBLIC:

BIDS:

APPROVAL OF MINUTES:

The minutes for the May 23rd meeting will be approve at the next meeting.

ADJOURN:

There being no further business to go before the board, the meeting adjourned at 10:30 a.m.

Respectfully submitted,

**Anthony B. Toran, President
Board of Public Works & Safety**

**Marcey Wisman, City Clerk
Civil City of New Albany, Indiana**

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